

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000003083

Entity Name: G.M. COLLIN SKIN CARE, INC.

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

613 ROUTE 3 UNIT 2
PLATTSBURGH, NY 12901

New Principal Place of Business:

Current Mailing Address:

613 ROUTE 3 UNIT 2
PLATTSBURGH, NY 12901

New Mailing Address:

FEI Number: 14-1750262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACQUES VÉZEAU

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAYEGH, ALEXANDRE
Address: 68 STINSON
City-St-Zip: MONTREAL QUEBEC CANADA,

Title: D () Delete
Name: GARON SAYEGH, LINDA
Address: 68 STINSON
City-St-Zip: MONTREAL QUEBEC CANADA,

Title: D () Delete
Name: SAYER, MARC
Address: 68 STINSON
City-St-Zip: MONTREAL QUEBEC CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUES VEZEAU

Electronic Signature of Signing Officer or Director

CONT

10/13/2005

Date